



RESERVOIR MEDIA, INC.
ANNUAL STOCKHOLDERS MEETING – AGENDA

Date and Time: August 8, 2024; 12:00 PM ET

Location: Reservoir Media, Inc.
200 Varick Street, Suite 801
New York, NY 10014
Virtually via Webcast

Agenda:

- I. Call to Order and Attendance
- II. Announcements and Introductions
- III. Instructions on Rules of Conduct and Procedures
- IV. Statements Regarding Mailing of Notice and Presence of a Quorum
- V. Introduction of Proposals to be Voted at Meeting
- VI. Voting on the election of Class III Directors, each for a term of three years
- VII. Ratification of Deloitte & Touche LLP, as the independent registered public accounting firm to the Company for the fiscal year ending March 31, 2025
- VIII. Results of Balloting
- IX. Remarks by Management
- X. Questions and Discussion by Stockholders
- XI. Closing Remarks
- XII. Adjournment

Distribution:

Directors: Stephen Cook
Helima Croft
Ezra Field (Chair)
Neil de Gelder
Golnar Khosrowshahi
Jen Lee Koss
Rell Lafargue
Adam Rothstein
Ryan Taylor

Management and Others: Suzanne Arrabito, Vice President, Marketing and Communications
Jim Heindlmeyer, Chief Financial Officer
Jeff McGrath, EVP, General Counsel and Corporate Secretary
Harley Traven, Senior Director, Legal and Assistant Corporate Secretary
Jackie Marcus, Managing Director, Alpha IR Group
Kristine Sundberg, Inspector of Elections, Broadridge Financial
Darren Wilson, Partner, Deloitte & Touche, LLP

